MIATSA BOARD METTING

5/24/22 @ 12:30 PM

Present: James, John. Dave, Ron. Megan. Karen, Tehmina, Katy, Kris

1. Social Justice Issues:
	1. Hope Network’s Transgender Training (Megan):Waiting on the speaker in regard to when to schedule
2. Andy Hicks—Sexting Response-Andy presented on Ottawa County’s interest in responses to sexting. The board supported the general direction that he is going, including determining the level of intervention as needed. Board members may follow up with additional ideas.
3. Trainings:
4. Porn’s Place in Sex Offender Supervision and Treatment training- 8/26—On track to be done. (Karen). We will check next meeting on how many additional participants we may have (Marissa)
5. PROFESOR
	1. Ron held an informal training on how to apply the tool to treatment and placement decisions. One development from that was the need to have more training in how to ask the questions to elicit the needed information. Megan will seek out some buy-in from MDHHS, perhaps along the lines of what MDOC does, with the agency buying the training and filling the seats. MIATSA can support via a letter, if needed.
6. Protective Factors (SAPROF) – James will seek out training options in this area.
7. Andrew Brankley—Risk Levels.
	1. Corey Spickler will be following up with Dr. Brankley to determine appropriateness of training.
8. Compassion Fatigue? No report
	1. Tehmina to start looking at options
	2. Board members to discuss possible presenter/creation of training
9. Hybrid—In Person and On-line—general consensus to stay virtual through end of the year.
10. Technical Communication: No report
11. Membership/Branding: No report
	1. How to increase membership? Esp. among state employees, organization staff, etc.
		1. Adjusting membership system (free membership for state vendors/employees)?
		2. Increasing incentive for membership?
	2. Currently 28 active members, 9 new this year. Down from last year (last year had 2 free membership drives)
	3. Board members NEED to renew membership
12. Written Communication:
	1. Brief interview with a board member – Katy to conduct “interviews”- facilitated by member survey—in Process
	2. ACLU Update- John to draft (see Legislative Issues below)
13. Research Grant Committee: Karen proposed a virtual poster session to have researchers present information in a platform, sometime toward the end of summer.
	1. 1 current sponsored student
14. Legislative Issues/Registry Committee: No Report
15. Financial update: Ron – will send
16. Treatment for Women Subcommittee: No new report

Next Meeting: Tuesday, June 28, 2022, at 12:30pm